

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**December 3, 2012**  
**7:00 p.m.**

**PAGE#**

**1 – Roll Call**

**Council Reorganization:**

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|---|----------|
| a. Receive Certification of Election            | <b>2</b> |
| b. Approve councilmember public officials bonds |          |
| c. Administer Oath of Office                    |          |
| d. Election of Council President                |          |

**2 – Consent Agenda**

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|---|-----------|
| a. Approve agenda as submitted.   |           |
| b. Receive and place on file all notices pertaining to this meeting.                                  |           |
| c. Receive and place on file all materials having any bearing on this meeting.                        |           |
| d. Approval of minutes of regular meeting on November 19, 2012 as on file in the City Clerk's Office. | <b>3</b>  |
| e. Approval of minutes of worksession on November 26, 2012 as on file in the City Clerk's Office.     | <b>7</b>  |
| f. Approval of Treasurer's Report of Claims   |           |
| g. Approval of BASWA Report of Claims   |           |
| h. Receive and place on file claim release of Lisa Busboom.   | <b>10</b> |
| i. Resolution entering into a farm lease with Larry Delabar.  | <b>13</b> |
| j. Resolution reappointing Rev. David Cramer to the Beatrice Housing Authority.                       | <b>20</b> |

**3 – Public Hearings/Bids:**

**4 – Resolutions:**

- |  |           |
|--|-----------|
| a. Resolution Number 5478 entering into an agreement with the Beatrice Humane Society regarding services of animals impounded by the City.         | <b>21</b> |
| b. Resolution to install a 30 minute loading and unloading stall on the north side of Court between 10 <sup>th</sup> and 11 <sup>th</sup> Streets. | <b>29</b> |

**5 – Ordinances:**

- |  |           |
|--|-----------|
| a. Ordinance to amend sections of the City Code to adopt the International Building, Mechanical, Plumbing, Residential, Energy Conservation, Property Maintenance, Fuel Gas, and Existing Building Codes, 2009 Edition, published by ICC. First Reading. | <b>31</b> |
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**6 – Public Forum:**

**7 – Discussions/Reports:**

**8 – Miscellaneous:**

- |   |  |
|---|--|
| a. Next regular council meeting is December 17, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room. |  |
| b. There will be no worksession in December.  |  |